



April 22, 1991

WUCI-FM
Uhuru Communications, Inc.
56 Whitney Street
Binghamton, NY 13902

TO WHOM IT MAY CONCERN:

I am making a request for a copy of the WUCI-FM Public Inspection File. A reasonable amount of money will be paid to reproduce a copy of the Public Inspection File.

Attached you will find a copy of the FCC rules allowing a copy to be furnished me within seven (7) days of receipt of this letter.

Thank You.

Sincerely,

A handwritten signature in cursive script, which appears to read "Mark T. Polovick".

Mark Polovick

MP:deo
Attachment

WSKG PUBLIC TELEVISION and RADIO

P.O. Box 3000 Binghamton, New York 13902 (607) 729-0100
FAX: (607) 729-7528 Studios: 531 Giles Road, Vestal, NY 13850

73.3527(e)(2)(ii)

April 3, 1985
Editorial Amdt.

FEDERAL COMMUNICATIONS COMMISSION RULES - PART 73

- (ii) Material having a substantial bearing on a matter which is the subject of a claim against the licensee, or relating to an FCC investigation or a complaint to the FCC of which the licensee has been advised, shall be retained until the licensee is notified in writing that the material may be discarded, or, if the matter is a private one, the claim has been satisfied or is barred by statutes of limitations. Where an application or related material incorporates by reference material in an earlier application and material concerning programming and related matters (section IV and related material), the material so referred to shall be retained as long as the application referring to it.

(h)(7) Copies of any material required to be in the public file of any applicant for a construction permit, or permittee or licensee of any noncommercial educational TV or radio station shall be available for machine reproduction upon request made in person, provided the requesting party shall pay the reasonable costs of reproduction. Requests for machine copies shall be fulfilled at a location specified by the applicant, permittee or licensee, within a reasonable period of time which, in no event, shall be longer than seven days unless reproduction facilities are unavailable in the applicant's, permittee's or licensee's community. The applicant, permittee or licensee is not required to honor requests made by mail, but may do so if it so chooses.

FCC/73-146
RULES SERVICE CO.- 686 -
COPYRIGHT, 1988

WASHINGTON, D.C.

ATTACHMENT 5

**Declaration of Scott Anglehart
(Records from NTIA, U.S. Department of Commerce)**

DECLARATION


I, **SCOTT B. ANGLEHART, ESQ.**, hereby declare as follows:

1. I am an attorney practicing with the law firm of Twining, Nemia, Hill & Steflik in Binghamton, New York and am admitted to practice in the State of New York.

2. In response to my request therefore, I received the attached documents by mail from K. Wayne Weaver, Counsel to the Inspector General of the United States Department of Commerce. These records regard the final investigative report pertaining to Ashimba A. Tariq of Uhuru Communications, Inc., contained in File No. 88NY16-2255. Parts of the report have been withheld pursuant to exemptions b(2), b(6), and b(7)(C) of the Freedom of Information Act.

I declare under penalty of perjury that, to the best of my knowledge, the foregoing is true and correct.

Dated: Binghamton, New York
April 29, 1991



SCOTT B. ANGLEHART



UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General
Washington, D.C. 20230

AUG 17 1990

Scott B. Anglehart, Esq.
Twining, Nemia, Hill & Steflik
53 Front Street
Binghamton, NY 13902-1750

Dear Mr. Anglehart:

This responds to your letter of August 10, 1990 requesting access to a copy of the final investigative report pertaining to Ashimba A. Tariq, Uhuru Communications, Inc., which is contained in File No. 88NY16-2255.

We have reviewed this report under the terms of the Freedom of Information Act (FOIA) and have determined that it must be partially withheld pursuant to exemptions b(2), b(6), and b(7)(C) of the FOIA. These exemptions are explained in Appendix A. A redacted copy of the report is enclosed.

Your administrative appeal rights, should you wish to request a review of this partial denial, are explained in Appendix B. If you have any questions, please contact Nori Huckabay, of my staff, at (202) 377-5992.

Sincerely,

A handwritten signature in cursive script that reads "K. Wayne Weaver".

K. Wayne Weaver
Counsel to the Inspector General

Enclosures

APPENDIX A

EXEMPTIONS FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT--5 U.S.C. §552

(EXEMPTIONS THAT APPLY TO YOUR REQUEST ARE CHECKED BELOW.)

Pursuant to 5 U.S.C. §552(b), the Freedom of Information Act permits us to withhold information that is--

- ☐ (1)(A) specifically authorized under rules established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified under such order;
- ☒ (2) related solely to the internal personnel rules and practices of an agency;
- ☐ (3) specifically exempt from disclosure by statute, provided that such statute:
 - (A) requires that the matters be withheld from the public so as to leave no discretion on the issue, or
 - (B) establishes particular criteria for withholding or refers to particular kinds of matters to be withheld;
- ☐ (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- ☐ (5) inter-agency or intra-agency memoranda consisting of predecisional advice, opinions, or recommendations;
- ☒ (6) personnel and medical files and similar files the disclosure of which constitutes a clearly unwarranted invasion of personal privacy;
- ☒ (7) investigatory records compiled for law enforcement purposes, but only to the extent that the production of such records:
 - ☐ (A) could reasonably be expected to interfere with criminal, civil, or administrative enforcement proceedings,
 - ☐ (B) would deprive a person of a right to a fair trial or impartial adjudication,

- ☒ (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
- ☐ (D) could reasonably be expected to disclose the identity of a confidential source, and for a record compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, confidential information furnished only by the confidential source,
- ☐ (E) would disclose investigative techniques and procedures,
- ☐ (F) could reasonably be expected to endanger the life or physical safety of law enforcement personnel;
- ☐ (8) contained in or related to examination, operating, or condition reports prepared by or for any agency responsible for the regulation or supervision of financial institutions;
- ☐ (9) geological and geophysical information about wells, including maps.

APPENDIX B

ADMINISTRATIVE APPEAL RIGHTS

The Freedom of Information Act accords you the right to request a review of our determination to withhold documents from you. You may file an appeal with the General Counsel, the Department's FOIA Appeals Officer, within 30 days after (1) the date of this determination to withhold records, or (2) if some records are released at a later date, the date that the last records are released.

Plainly mark both your written request and your envelope with the words "Freedom of Information Appeal."

The appeal must contain the following information:

- ° your name and address,
- ° a copy of your initial request to us,
- ° a copy of the letter denying your request,
- ° the reason you believe that such records or information should be made available to you, and
- ° the reason you believe that our withholding was in error.

Mail your appeal to:

The General Counsel
Department of Commerce
Room 5879
14th & Constitution Avenue, N.W.
Washington, D.C. 20230

For your information, the Department's rules implementing the Freedom of Information Act were published in the Code of Federal Regulations (see 15 C.F.R. §4.8).



UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General
Washington, D.C. 20230

MEMORANDUM FOR: JANICE OBUCHOWSKI
Assistant Secretary for
Communications and Information

FROM: FREDERICK J. PINCIARO
Assistant Inspector General
for Investigations

SUBJECT: ASHIMBA A. TARIQ
Former Executive Director
UHURU Communications, Inc.
PROGRAM FRAUD
88NY16-2255

Attached is an Abstract of Investigation which summarizes the findings of the captioned investigation.

In August 1987, JOANN ANDERSON, Program Officer, for the National Telecommunications and Information Administration (NTIA), Public Telecommunications Facilities Program (PTFP), conducted an on site inspection of the radio station, UHURU Communications, Inc. (WUCI), located in Binghamton, New York. WUCI, a minority operated radio station had received a \$55,138 PTFP grant in 1986, to purchase and install broadcasting equipment, per the grant agreement.

During the inspection Anderson was only able to account for \$44,000 of the grant funds, and some documents needed to substantiate equipment purchases were missing. NTIA also received allegations that some of the equipment shown to ANDERSON during her on site inspection was not PTFP equipment.

Based upon this information, the New York Regional Office of Investigations initiated an investigation to determine the disposition of the grant funds and to determine the extent of which ASHIMBA A. TARIQ, the Executive Director of WUCI, was involved in possible criminal or civil violations concerning misappropriation or theft of grant funds.

This investigation substantiated the following:

1. In August 1985, WUCI was awarded a \$55,138 PTFP grant. The purpose of the grant was to provide funding for equipment purchases as well as installation costs, necessary to develop a minority owned radio station.
2. The grant was paid in two installments, in the amounts of \$35,100.55 dated March 28, 1986, and \$20,037.45 dated May 5, 1986, respectively. Both checks were deposited into the WUCI general checking account, account number 36-073838-9 at Binghamton Savings Bank in Binghamton, New York. The grant recipient was not required to maintain the funds in a separate account, and the funds were intermingled with other funds.
3. Major expenditures for equipment by WUCI commenced upon receipt and deposit of the first grant check on March 31, 1986. Prior to the receipt of the NTIA grant, WUCI had received funding from the HOYT Foundation, Gannett Foundation and the New York State Council of the Arts, during 1985. These funds were utilized to pay administrative and operating expenses, with the exception of \$3,575, Hoyt Foundation Funds, used as a deposit on equipment being purchased from Quality Broadcasting.
4. The grant money was expended as follows:
 - A. \$36,070.77 was used to purchase PTFP equipment.
 - B. \$8,047.37 was used to pay administrative and operating expenses.
 - C. \$6,094 was used to pay for concert fees and related expenses of [REDACTED], a jazz performer. b6/b7c
 - D. \$3,118.33 was used to repay a loan to the Islamic Organization of the Southern Tier, located in Binghamton, New York.
 - E. \$1,700 was used to satisfy payment on a bad check made payable to another performer, [REDACTED] b6
 - F. The remaining \$107.53 was also used to satisfy payment on another bad check written to [REDACTED]

5. It became apparent from the analysis of WUCI financial records that WUCI relied heavily on local, state and federal funding, just to meet its day to day operational expenses. The station generated very little income on its own.

b6/b7c 6. ASHIMBA A. TARIQ, who was the Executive Director of WUCI, had an extensive criminal background dating back to 1958. He is presently serving a two to six year sentence at the Wende Correctional Center, in Alden, New York, for possession of narcotics and criminal possession of a weapon. TARIQ, along with [REDACTED], Grants Coordinator for WUCI, who claimed [REDACTED] was TARIQ's wife, had complete control of WUCI's finances. TARIQ and [REDACTED] were also the only ones with check writing authority. Both claimed that when equipment was purchased with PTFP funds, a notation was made on the check or check stub, indicating that the equipment was purchased with PTFP funds. Only a few of the checks contained this notation.

7. Bank records were analyzed to determine if there was a theft of funds by TARIQ. On October 29, 1986, TARIQ paid [REDACTED], a private contractor, \$968.77, with a WUCI check. [REDACTED] stated [REDACTED] had paved the driveway at TARIQ's personal residence, and had not performed any services for the radio station. Cash withdrawals by TARIQ and checks to cash written and negotiated by TARIQ were also discovered, however the disposition of these funds could not be determined. Paula Conan, Assistant United States Attorney (AUSA) for the Northern District of New York, was advised of the circumstances of the theft, however, prosecution was declined because the amount of the theft fell below the statutory minimum for 18 U.S.C. 666. Also, TARIQ was serving a two to six year sentence, for weapons and narcotics charges.

No other criminal violations were uncovered.

8. Name checks were not requested for TARIQ or his board members.

9. There was no information in the grant files to indicate what credentials, if any, TARIQ, or his board members possessed.

66/b7c

10. [REDACTED] the Chief Engineer, for WUCI, who was also an engineer and board member for WHRW, the local college radio station, appeared to be the only board member who possessed the broadcasting expertise required.
11. Based on the interviews of various board members it was determined that TARIQ was given sole authority over the radio station's operation, and received very little assistance from them. The board members acted only when they discovered the station was in financial distress. While TARIQ was board president, the board membership changed several times.
12. During TARIQ's tenure, WUCI violated several of the grant requirements. Quarterly reports were not filed timely. WUCI was delinquent in filing a lien declaring the Government's interest in PTFP equipment. PTFP funds were misappropriated. Insurance on the PTFP equipment was allowed to lapse. Equipment was stolen and was not reported to NTIA during the inspection. The stolen equipment was then listed in the lien, though it was no longer in WUCI possession. When the lien was submitted to NTIA, ANDERSON had been advised of the theft of the RAMSA console. However she still approved the lien with the item on the list. Used equipment was substituted for new without NTIA approval. Other equipment was obtained but never paid for, while some equipment specified in the in the approved grant list was never purchased at all. TARIQ also signed a collateral agreement, pledging the equipment as collateral to secure a loan from the Islamic Organization of the Southern Tier.
13. When JOANN ANDERSON, Program Officer, for NTIA, conducted her on site inspection of WUCI on August 6, 1987, TARIQ had been removed by court order from his position as executive director. Still he met with ANDERSON and guided her during her inspection, though a new board of directors had taken over the station. When NTIA requested that WUCI provide documentation of equipment purchases, the station was not able to comply because the previous board of directors knew little or nothing about the equipment or the financial status of WUCI. The new board, which retained some of the old board members, found themselves in the same predicament.

14. TARIQ, however did admit that ANDERSON was shown some equipment not purchased with federal funds as evidence of grant expenditures during her inspection, and was not told this. He also stated that he along with other members, guided her during her inspection. He could not remember which board members were present.

66/b7c
15. Our investigation did substantiate that some of the equipment listed in the approved grant list was on loan from WHRW during ANDERSON's inspection. In some cases, ANDERSON did not specifically identify equipment by brand name, make or model number, so it was difficult to determine what she actually saw during her inspection. The investigation did substantiate that a Collins 8 Mixing Console was purchased from WHRW. According to [REDACTED] a CCA FM Modulation Monitor, and Stereo Monitor, a McMartin RF Amplifier and an Automax were pieces of equipment on loan from WHRW. These may have been shown to ANDERSON during her inspection, however ANDERSON stated that she did not recall seeing these items.

16. An inspection of the Federal Government Priority Lien for WUCI revealed that some of the items in the lien were not seen by ANDERSON during her inspection, nor had adequate documentation of equipment purchases been secured at the time the lien was approved. Thus, the lien should not have been approved.

While it is the responsibility of the Office of Inspector General to conduct investigations to ensure compliance with the guidelines established for Department of Commerce programs utilizing federal funds, and to detect fraud and abuse within these programs, we are not responsible for the day to day administration of these programs, and are not involved in the grant decision making process. However, simple procedures such as performing credit and criminal history checks on persons applying for PTFP funds during the application process, periodic visits to the grant site, and periodic and more thorough monitoring of grant expenditures could have circumvented some of the problems encountered with this grant.

Based upon careful analysis of the facts obtained through this investigation, the following recommendations are made.

1. Background checks, credit and criminal, should be obtained for all persons applying for PTFP funds. Financial officers or other personnel, who will be handling PTFP funds within the grant applicant's organization should also be checked.
2. Grant recipients should also be required to segregate PTFP funds, from other monies to ensure proper accounting of PTFP funds.
3. When periodic reports are filed, proof of all cash outlays involving PTFP funds should be required, to establish that PTFP funds are being utilized properly.
4. The grant site should be visited periodically to ensure grant compliance, to determine if grant funds are being properly utilized, and to establish that the equipment actually exists, is being installed, and is eligible for grant purposes.
5. All supporting documentation for equipment purchases, proof of insurance, and the lien on equipment should be obtained and verified prior to the final site inspection. Any other documentation required prior to final site inspection, should be obtained before that inspection.
6. The Federal Government Priority Lien should not be approved until proof has been secured that the items contained in the lien actually exist, are in place, and adequate proof of purchase has been secured.
7. When on site inspections are conducted, equipment inventories should include identifying information such as serial number, brand name, and/or model number, so that the equipment may be matched with documentation to support purchases. Obtaining this information would help to produce a more precise picture of what was actually seen and would serve as an aid in future inspections.
8. Our final recommendation is that the grant be cancelled, that NTIA recover any funds from the station for undocumented expenses or expenditures otherwise not in accord with the grant terms, and that all identifiable PTFP equipment be secured.

Any comments you wish to make, should be made within 30 days, and should indicate any action taken or considered.

ASHIMBA TARIQ
Executive Director
UHURU Communications, Inc.
Binghamton, New York
National Telecommunications and Information Administration
PROGRAM FRAUD
88NY16-2255

b6 / b7c

Prepared by Agent

[REDACTED]

Date

10/11/89 Ver.

Cleared by RIGI

George Buckley

Date

10/11/89

Cleared by OC

Rm L. Gony

Date

1/30/90

Cleared by ^{DAIC}ADIC

F.H.

Date

12/13/89

ABSTRACT OF INVESTIGATION

ASHIMBA TARIQ
Executive Director
UHURU Communications, Inc.
Binghamton, New York
National Telecommunications and Information Administration
PROGRAM FRAUD
88NY16-2255

In August 1987, JOANN ANDERSON, Program Officer, for the National Telecommunications and Information Administration (NTIA), Public Telecommunications Facilities Program (PTFP), conducted an on site inspection of the radio station, UHURU Communications, Inc. (WUCI), located in Binghamton, New York. WUCI, a minority operated radio station had received a \$55,138, PTFP grant in 1986. The funds were to be utilized to purchase and install broadcasting equipment.

b6/b7c Since the grant period had expired on July 31, 1987, the inspection was conducted to determine whether the grant funds were utilized properly. ASHIMBA A. TARIQ was the Executive Director of WUCI, while [REDACTED] acted as Grant Coordinator and Business Manager. During the inspection, ANDERSON was only able to account for \$44,000 of the grant funds. The remaining funds could not be accounted for. Also some documents needed to substantiate equipment purchases were missing. NTIA then attempted to secure the missing documents from TARIQ and [REDACTED]. The documents were never forwarded to NTIA.

Later, NTIA received allegations that some of the radio equipment shown to ANDERSON, the program officer, to justify grant expenditures was not equipment purchased with grant funds, but equipment on loan from a local college. These allegations prompted a referral to the Office of Investigations, which resulted in the initiation of an investigation.

On March 2, 1988, JOANN ANDERSON, was interviewed by Special Agent [REDACTED]. ANDERSON provided records relative to her on site visit. ANDERSON'S statements, along with the records she provided, revealed the following:

On August 6, 1987, ANDERSON conducted an on site inspection of WUCI, the recipient of a \$55,138 NTIA grant, which had expired in July 1987. The grant funds were to be used for equipment purchases and installation costs associated with the equipment. The grant period ran from August 1, 1985 to July 31, 1987. By the end of the grant period, WUCI was to have purchased all equipment and have the station operational. If these tasks were not complete by the expiration date they were allowed to request an extension.

ANDERSON found both ASHIMBA TARIQ, the Executive Director of WUCI, and [REDACTED] Treasurer of WUCI to be very cooperative during her on site inspection.

All documents submitted to ANDERSON to substantiate equipment purchases seemed to be in order, however, there were some documents missing. [REDACTED] informed her that [REDACTED] would forward the missing documents at a later date. These were never sent. After examining the equipment, ANDERSON was able to account for approximately \$44,000 worth of equipment.

ANDERSON also noted that the grant equipment was not labeled, nor was it insured.

Later, ANDERSON discovered that some of the equipment vendors had not been paid, and also concluded that some of the grant money may have been used to pay for operational expenses. In addition, she learned that TARIQ had been ousted from the radio station, and that a new board of directors had taken over. Two months after he was ousted from the radio station, TARIQ was arrested for parole violations.

In ANDERSON'S trip report dated August 6, 1987, she noted the following:

- 66/b7c
1. All equipment was in place with the exception of a reel-to-reel tape recorder which was not purchased.
 2. The equipment was not properly labeled, so WUCI was instructed to label equipment.
 3. Most of the invoices were available but only some checks were provided.
 4. [REDACTED] was asked to provide missing documents by August 10, 1986.
 5. The station was in financial crisis.

ANDERSON also made notations on the approved equipment list if documentation was available. However, the equipment actually seen was not identified by her on this list by brand name, model number, serial number, etc. Some of the notations were questionable. The results of her inspection were inconclusive since not all documentation was provided.

In a letter to WUCI, dated August 12, 1987, NTIA requested that WUCI:

1. Provide a restructuring plan (financial strategy).
2. Obtain insurance and provide evidence of coverage.
3. Provide missing documentation.
4. Identify unpaid vendors and provide evidence of payment.
5. Provide an inventory list of equipment.
6. Apply permanent labels with inventory numbers to equipment.
7. Provide a final accounting of the grant.
8. Submit a letter indicating that the grant has been completed and equipment is installed and operating.

26/b7C The records submitted by WUCI did not satisfy NTIA's request. [REDACTED], who became the new board president after TARIQ was not cooperative, nor were [REDACTED] board members. [REDACTED] a former member of the new board advised ANDERSON that some of the equipment shown to ANDERSON at WUCI, was misrepresented as equipment purchased with grant funds when in fact the equipment was on loan from a local college. It later became apparent that [REDACTED] and some of [REDACTED] associates wanted control of the station. On August 26, 1987, October 21, 1987, and March 30, 1988, [REDACTED] forwarded documents in response to NTIA's request. The information [REDACTED] provided was incomplete, reflected equipment that was not specified per the approved grant list, and included invoices and checks for operational expenses not authorized per the grant.

Once it became evident that WUCI would not comply with NTIA's request for documentation and after receipt of allegations regarding the equipment, the case was referred to the Office of Inspector General.

An inspection of the WUCI grant file, number 36-01-55387, revealed the following:

UHURU Communications, Inc. was awarded a \$55,138 PTFP grant in August 1985. The grant period was from August 1, 1985 to July 31, 1987. The recipient's share of the cost was \$18,380. The grant (Financial Assistance Award) was signed by TARIQ on August 26, 1985.

The purpose of the grant was to provide funding for equipment purchases as well as installation costs necessary to develop a minority owned radio station.

The grant required WUCI to file a lien giving the federal government an interest in PTFP property, to timely file financial status reports on a quarterly basis, to report programmatic changes to the program officer, and not to assign or transfer the award or or any interest therein. The grant recipient was not required to maintain a separate account for the grant funds. JOANN ANDERSON was appointed the Federal Project Officer.

When the grant application was made in 1982, the station was located at 117 Hawley St., Binghamton, New York. The station later moved to 164 Court Street, also located in Binghamton, New York, in 1985. Application revisions were submitted to NTIA on January 10, 1984,

January 16, 1985, and June 3, 1985. During the application process, the station was not timely in submitting requested documentation and its financial viability was questionable. Neither TARIQ nor his board members had any business expertise. In addition, the grant file did not contain any background information or credit information for WUCI board members or personnel. The credit check showed there was no record for WUCI on file.

During the course of the grant, the following events transpired: Quarterly reports were not filed timely. A lien was not filed declaring the government's interest in PTFP equipment. Equipment was ordered and received but never paid for. Used equipment was purchased without NTIA approval. Insurance was allowed to lapse. Equipment was stolen and replaced with used equipment, without NTIA approval. Also some items specified in the grant as required equipment were never purchased. Finally, the financial condition of WUCI deteriorated.

TARIQ was given total authority over the radio station while board members remained complacent. When board members discovered that the station was in financial distress, they TARIQ ousted from his position as Executive Director, per court order dated July 30, 1987, six days prior to Anderson's visit.

INTERVIEWS OF WUCI BOARD MEMBERS AND PERSONNEL

Between May 4, 1988 and May 6, 1988, Special Agent [REDACTED] Federal Bureau of Investigation, and Special Agent [REDACTED] U.S. Department of Commerce, Office of Inspector General, Office of Investigations interviewed various board members and personnel connected with WUCI. b6/b

██████████ Former Board Member

██████████ a former board member was interviewed on May 5, 1988, regarding allegations against WUCI, which were made by ██████████ provided substantively the following information:

██████████ was a former board member of WUCI, who resigned because ██████████ felt the board was not acting in the best interest of the station. ██████████ felt they were not cooperating with ANDERSON, the program officer, by failing to comply with her requests for documentation of equipment purchases.

██████████ believes ANDERSON was shown equipment not purchased with federal funds during her inspection of the station. ██████████ also alleged that the new board was removing equipment from the radio station, to prevent repossession by the Government no change. However, ██████████ did not know which pieces had been removed.

██████████ also stated that between June and August 1987, a production board purchased with federal grant funds was stolen. A police report was filed, however the board was never retrieved and no arrests were made. ██████████ believes ██████████ knows who has the board.

██████████ believes ██████████ has PTFP equipment in possession.

██████████ stated WUCI has three outstanding accounts, Northeast Broadcast Labs, Quality Broadcasting and Francisco Tower, Inc., which is owed approximately \$2,537. The station has bank accounts at the following banks:

- 26/b7c
1. First Jersey National Bank
 2. Key Bank
 3. Marine Midland
 4. Binghamton Savings Bank
 5. Chase Lincoln First
 6. Hugh Bache Association

██████████ Disc Jockey

██████████ a disc jockey for WUCI was interviewed on May 4, 1988, and provided the following information:

1. ██████████ was formerly a student at the State University of New York (SUNY) and resided at ██████████

2. [REDACTED] met TARIQ through SUNY disc jockeys who were working at WUCI, and began broadcasting for WUCI in August 1986, on a voluntary basis.
3. Before TARIQ was ousted from the radio station, he had complete control of the radio station. [REDACTED] could not remember any board meetings being held while [REDACTED] was a disc jockey and never saw any of the other board members at the station, with the exception of [REDACTED] who is the current station manager, and [REDACTED] who is the assistant station manager.
4. TARIQ never discussed station business and the board members as well as the staff never seemed to know what was going on.
5. Two or three months before TARIQ was ousted, he disappeared and did not come to the station for a couple of months. The station was in a state of havoc, disorganized, with bill collectors calling during broadcasting hours, demanding payment and threatening to discontinue services. When TARIQ did return to the station, he would not answer anyone's questions, and rumors began circulating that he was involved in drugs.
6. [REDACTED] who was the business manager, also did not come into the station on a regular basis. [REDACTED] dated TARIQ, and after [REDACTED] had a baby, [REDACTED] hardly came in at all.

[REDACTED] Former Grants Coordinator. Business Manager

[REDACTED] Former Grants Coordinator for WUCI, was interviewed on May 4th and 6th, 1988. [REDACTED] statement is summarized below:

1. [REDACTED] resides at [REDACTED] and is employed at [REDACTED]
2. [REDACTED] is presently married to TARIQ, former Executive Director of WUCI. They were married in August 1986, in Massachusetts.
3. [REDACTED] was formerly the grants coordinator for WUCI, and also held the posts of Secretary and Treasurer of the Board of Directors. [REDACTED] also served as Business Manager, until TARIQ was ousted in 1987.

4. WUCI became operational in 1983, and as grants coordinator, [REDACTED] helped the station obtain grants, including the federal grant, to be used to purchase equipment.
5. The grant funds were disbursed to WUCI in two checks totaling \$55,000, which were deposited into a WUCI general checking account at Binghamton Savings Bank. A separate account was not maintained for the grant funds. Other monies were also deposited into this account.
6. Both [REDACTED] and TARIQ had check writing privileges. When equipment was purchased with federal grant funds the initials "PTFP" were written on the check or check stub.
7. WUCI also received a \$24,000 grant from the Hoyt Foundation which was deposited into a separate account. The station also has a Money Market account. [REDACTED] did not know where the account was located.
8. All WUCI records in [REDACTED] possession were picked up by [REDACTED] from [REDACTED] home, as a result of a court order. [REDACTED] provided quarterly reports during ANDERSON'S visit. [REDACTED] also would be willing to meet with [REDACTED], the current treasurer of WUCI, to organize and prepare documentation needed to substantiate equipment purchases.

b6/b7c

[REDACTED], Chief Engineer, Vice President, Board of Directors

[REDACTED], Vice President of the Board of Directors, WUCI was interviewed on May 4, 1988 and stated substantively the following:

1. [REDACTED] currently resides at [REDACTED] and is employed with [REDACTED]
2. [REDACTED] met TARIQ approximately six years ago while [REDACTED] was employed as an engineer for SUNY. At the time TARIQ was a student at SUNY and associated with the college radio station.
3. When TARIQ started the radio station, [REDACTED] served as volunteer engineer, and helped install most of the radio equipment. At present [REDACTED] still serves as Chief Engineer, and had been recently elected as Vice President of the Board of Directors. [REDACTED] first became a board member in 1985. [REDACTED] received some compensation for installation and engineering expenses. Checks may be found payable to [REDACTED] which is [REDACTED] company name.

- b6/b7c
4. In August 1987, when [REDACTED] discovered the station was undergoing financial difficulties, [REDACTED] asked TARIQ if [REDACTED] could examine the books and records and TARIQ responded negatively. TARIQ was then ousted from the station, and the new board of directors acquired a court order to obtain the books and records of the station. [REDACTED] then obtained the records from [REDACTED] the former business manager of WUCI.
 5. [REDACTED] believes TARIQ is married to [REDACTED] who is employed with the [REDACTED] in Binghamton, New York.
 6. [REDACTED] further stated that none of the equipment had been removed from the radio station, since the new board took over and that [REDACTED] was not sure if ANDERSON was shown SUNY equipment on loan to WUCI. However, [REDACTED] did notice that the SUNY equipment labels had been removed.
 7. The production board (Harper Television Workshop) in the production room, was not purchased with federal funds. The \$4,000 board purchased with federal funds was stolen prior to Anderson's visit.

[REDACTED] President, Board of Directors

[REDACTED], current President of the Board of Directors, WUCI, was interviewed on May 5, 1988, and provided the following information:

1. [REDACTED] resides at [REDACTED] and is employed with [REDACTED]
2. In September 1987, [REDACTED] became board president after TARIQ was ousted from the station. [REDACTED] believed the equipment in the station belonged to the government and that none from the equipment had been removed from the station. [REDACTED] also stated that none of the equipment was on loan from area colleges.
3. WUCI's current account is at a New Jersey bank which [REDACTED] could not identify. [REDACTED] and the treasurer, [REDACTED] were the two signators on the account, [REDACTED] would be able to provide WUCI's current books and records as well as records generated prior to [REDACTED] assuming office. [REDACTED] would also be willing to meet with [REDACTED] the former board treasurer to try to sort out financial documentation required by NTIA.
4. [REDACTED] further stated [REDACTED] had furnished photographs, an inventory list of equipment and other records to NTIA, on different occasions and has not been advised which items were eligible for grant purposes.

Treasurer, Board of Directors

[REDACTED], the current Treasurer of the Board of Directors WUCI, was interviewed on May 5, 1988. [REDACTED] provided substantively the following information:

- b6/b7c
1. [REDACTED] resides at [REDACTED]
 2. [REDACTED] has been associated with the radio station since August or September 1987, and became the Board Treasurer, in January 1988. [REDACTED] started to officially keep books in March.
 3. [REDACTED] assisted in the preparation of the forms that were sent to JOANN ANDERSON, using documents found at the station. [REDACTED] did not know the source of the records. At present, day to day operations of the stations are handled through this personal checking account, because all other WUCI accounts have liens, with the exception of the Sentinel Cash Management Fund account at First Jersey National Bank in New Jersey.
 4. [REDACTED] further stated that [REDACTED] didn't know much about the equipment.

Assistant Station Manager

[REDACTED], Assistant Station Manager, of WUCI was interviewed. On May 5, 1988, and provided the following information.

1. [REDACTED] resides at [REDACTED], and has been a member of the Board of Directors of WUCI since 1982. Some other members of the board were [REDACTED] and [REDACTED]
2. ASHIMBA TARIQ was the Executive Director of the station and had complete control of the station. TARIQ, along with [REDACTED] the Grants Coordinator, also had complete control of the finances as well.
3. When board members inquired about the financial status of the station, TARIQ would not respond. Finally, TARIQ was banned from the station and new board took over in September 1987.
4. Before TARIQ was ousted, he disappeared from the station during June and July of 1987. [REDACTED] believed he was involved in drugs during his absence. A production board was also stolen in June or July of 1987. It has been rumored that a disc jockey [REDACTED] took the board because TARIQ owed [REDACTED] money.

5. [REDACTED] believed the present production board and the broadcasting board came from WHRW, the local college radio station.
6. At present the current board of directors is trying to satisfy old debts.

[REDACTED] Station Manager

[REDACTED], Station Manager of WUCI, was interviewed on May 6, 1988 and provided substantially the following information:

- b6/b7c
1. WUCI was founded in 1981. [REDACTED] was one of the original founding members of the board of directors. From the inception [REDACTED] has held the position of Program Director. The station was originally located on Hawley Street in Binghamton, New York, and later moved to 164 Court Street. Some of the equipment at the new site was transferred from the old site. [REDACTED] met TARIQ at WHRW, the SUNY radio station, while [REDACTED] was a student there.
 2. As Executive Director of WUCI, TARIQ had complete control of the radio station, its employees, and controlled the finances as well. The constitution was drafted to give TARIQ all power over the board of directors. Few board meetings were held. The constitution was also designed so that board meetings could not be held if TARIQ was not present, and he often refused to attend a meeting so that a meeting could not be held. [REDACTED] remembered a board meeting held in April 1985. The next board meeting was not held until 1987. On occasion, [REDACTED] may have written checks for equipment rentals, however TARIQ and [REDACTED] wrote most of the checks.
 3. In January 1986, [REDACTED] resigned [REDACTED] position as Production Manager, because [REDACTED] was not satisfied with TARIQ's method of running the radio station. [REDACTED] returned to the radio station when the new board took over. During ANDERSON'S inspection of the radio station, [REDACTED] believes ASHIMBA TARIQ, [REDACTED], and [REDACTED] were present. [REDACTED] does not know who guided ANDERSON during her tour. A production board was stolen prior to ANDERSON'S visit. There have been rumors that [REDACTED], a disc jockey at the station took the board because [REDACTED] claimed TARIQ owed [REDACTED] money. A police report was filed, but no arrest was ever made. It was later rumored that [REDACTED] had left the state.